

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
May 24, 2017**

Meeting called to order at 6:02 p.m. by William McNamara, Commission Chairman

Roll Call: Chairman, William McNamara; Vice-Chairman, Renee Dillard;
Commissioner, John Keshick III; and Treasurer, Frederick Holdorph;

Absent: Secretary, Kevin Gasco;

NRD Staff: Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries
Biologist, Kevin Donner; and Administrative Assistant, Debra Smithkey-
Browne;

Absent: Director, Douglas Craven; Inland Fisheries Biologist, William
Parsons; Inland Wildlife Biologist, Archie Kiogima Jr.; Environmental Services
Manager, Daugherty Johnson III;

Guest: Jillian Mayer, April Richards, Albany Jacobson Eckert, Volunteer
Graduate Students James Bransky, LTBB Tribal Attorney; Donna Budnick,
LTBB Tribal Attorney;

Open Ceremony – Renee Dillard, Vice-Chairman

6:06 p.m. Frederick Holdorph, Treasurer arrived;

Public Comment Opened at 6:06 p.m.

Public Comment Closed at 6:09 p.m.

Introduction of the University of MI Interns, Jillian Mayer, April Richards, Albany
Jacobson Eckert, Volunteer Graduate Students;

NRC reviewed the Agenda

**Motion made by Renee Dillard, Vice-Chairman; to approve the
agenda as amended; Frederick Holdorph, Treasurer; supports.**

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of May 10, 2017.

**Motion made by Renee Dillard, Vice-Chairman; to approve the
minutes of May 10, 2017 as presented; Frederick Holdorph,
Treasurer; supports.**

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Vice-Chairman; to table the minutes of April 8, 2017 until next scheduled meeting to be held on June 14, 2017; John Keshick III, Commissioner; supports.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Vice-Chairman; to enter the phone dated April 18, 2017 in to the record; John Keshick III, Commissioner; supports.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Directors report as presented by Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Fishery verbal report as presented by Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commissioner attendance for the CORA meeting to be held on June 22, 2017 in Gaylord, M, and receive mileage, per diem and stipend; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Motion made by John Keshick III, Commissioner; to approve the LTBB Legged Net Policy as presented; supported by Frederick Holdorph, Treasurer.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

7:01 p.m. James Bransky, LTBB Tribal Attorney arrived.

Motion made by Renee Dillard, Vice-Chairman; to approve LTBB Natural Resource Commission July 26th meeting be rescheduled for July 25th; supported by Frederick Holdorph, Treasurer.

1 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**
2 **Motion Carried**

3
4 **Motion made by John Keshick III, Commissioner; to approve LTBB**
5 **Natural Resource Commission August 23, 2017 meeting be**
6 **rescheduled for August 22, 2017; supported by Frederick Holdorph,**
7 **Treasurer.**

8 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**
9 **Motion Carried**

10
11 Break at 7:55 p.m.

12 Meeting reconvened at 8:05 p.m.

13
14 Public Comment opened at 8:29 p.m. nuisance beaver in Cross Village;

15 Public Comment closed at 8:35 p.m.

16
17 **Motion made by Renee Dillard, Vice-Chairman; to adjourn the**
18 **meeting at 8:36 p.m.; supported by John Keshick III, Commissioner.**

19 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**

20 **Motion Carried**

21
22 Next scheduled meeting will be held on June 14, 2017 – Report Meeting

23
24 Approved:

25
26 _____
27 Kevin Gasco, Secretary

Date